7:00 PM Meeting called to order by Mike Beringer, NESCA Chair.

1. Welcome, Introductions, Announcements, Approval of Minutes: Mike Beringer

Mike welcomed all in attendance and introduced our guests. A motion to approve the minutes as submitted for the January 21, 2020 meeting was made and seconded. Motion carried.

2. Police Officer Report: K9 Officer Jay Pinkerton

Officer Pinkerton said there has been an increase in stolen cars, usually as a result of a running car left unattended while it was being warmed up. He didn't have any specific issues to report for our area. His main message is for everyone to know and work with their neighbors to keep neighborhoods safe. Neighborhood concerns were the usual speeding problems; possibly drug activity on the OSH North Campus just east of 25th; and a homeless camp appearing on the freeway side of Hawthorne near Geer Park.

3. City Councilors' Report: Chris Hoy

 Due to the Presidents' Day holiday, a Council work session that would normally have been held on Monday was rescheduled for this evening. As a result, Councilor Hoy was not in attendance. He did send his notes for the meeting which were read by Teri Lupoli. A copy of that report will be attached to these minutes.

4. Guest Speaker Presentations: Zack Zeek 1185/95 Park Avenue Subdivision Proposals

- Zack presented his tentative partition plan for 1185 Park Avenue NE which is nearly identical to the 1195 Park Avenue NE plan approved last year so he is assuming the issues from Camry Court will be similar.
- No variance changes were asked for either property. His requirements for 1195 were more restrictive than 2006 construction on the east side of Camry. The open remodel permit for 1195 initial demo (in process) has been stopped to determine setbacks. 1185 does conform to setbacks.
- After approval, planning will then go to Public Works. All information regarding sidewalks, street trees, etc. will be reviewed before further construction. Some of the old trees will be removed but new trees will be added.
- Planned construction will be single family homes, likely 3 bedroom.
- All required codes will be met for minimum setbacks, required parking, garages, etc.
- Zack's plan is to stay within code on all aspects in order to not required any variances or adjustments. There was an appeal on the 1185 property regarding the parking, but it was approved by Planning.
- All application packages were emails with only two or three small adjustments required.
- Pamela Cole City
 - Reported this project meets all current codes for an ADU with no further approvals needed.
 - Minimum of a one-car garage plus driveway for parking
 - Trees to be planted
 - She will send out information to the Neighborhood Association when updated.
- An appeal on 1195 has been submitted to LUBA, but it is pending and has not yet been accepted for review.

Mike stated he can see the parking concerns of Camry Court neighbors, but as all codes are met without variance, it is moot. There is off-street parking on all existing houses that have double garages and driveways which is considered by the city as four parking spaces per household. Zack will plan to attend a future meeting with updates. The Tentative Partition Plan for these properties is attached to these minutes.

4. Guest Speaker Presentations: Carol Snyder, Salem Parks Foundation

Carol came to discuss the \$15k grant that is available for Neighborhood Associations. Generally, grants between \$2-\$3,000 are awarded. Examples of projects for these grants are:

- Repair of ball courts
- Benches
- Garden beds
- Picnic shelters
- Picnic tables
- Drinking fountains
- Bike racks
- Small pay equipment

In the recent past NESCA was provided a grant through the efforts of Vice-Chair Marilyn Moritz. The funding was used to provide an information kiosk at Hoover Park. A flyer about the grant program and about the NESCA grant is attached to these minutes.

4. Guest Speaker Presentations: Amador Aguilar, Enlace

Amador reported that the next CCTV shoot will be at 3 PM on 2/29. The purpose of the CCTV programs is to encourage the Hispanic community to become involved with their Neighborhood Associations. His goal is to help teach the community the "how" of leadership in order to get more people from the Hispanic community involved in leadership roles. The challenge is to bring Spanish and non-Spanish speakers together to accomplish this.

5. Committee Reports:

- a.Land Use lan Johnson
 - 1038 Park Avenue. Dianne Wilke reported on this project. She learned there will be two 4-plex units. As the property is already zoned as multifamily, no changes are required, and everything was apparently approved. The neighbors are somewhat upset that no notices were received from the city on this project. In addition, previous information provided to NESCA said the developer will make a presentation to NESCA prior to finalizing any plans. As the previous house on the property has been demolished, vegetation has been cut down and removed, and a great deal of land leveling and gravel being moved in, it seems the developer is proceeding without any contact to NESCA.
 - Pamela Cole will check to see why no notices were received but as long as everything in the plans was meeting code, they were not required.
 - Chris Hoy, who joined us late this evening, said that he is working on a process for land use issues to ensure neighborhood associations do receive notice.
- b.Transportation Julie Redden
 - Julie was not able to attend this evening so there was no report.
- c.Parks Eli Brody
 - Eli reported that he has visited all our neighborhood parks and is pleased to report that drugs and camping seem to be nil. Having said that, it is possible there is some drug activity in the Geer parking lot but nothing that he observed.
- d.Hoover School Liaison Teri Lupoli
 - Teri has not been in contact with Maira but Vice Chair Marilyn Moritz has spoken with her. There seems to be a sense of frustration due to possible roadblocks between administration and the parents. Fundraising and cultural issues seem to be bumping into each other. Marilyn has invited Maira to attend other meetings with her to connect with organizers from other schools. She also mentioned that Maira may not be at Hoover next year.
 - o Ian mentioned that Principal West has expressed frustration at not getting information from the police department on Hoover Park police activities. Police activity will take place, parents will notice and talk to her about the events, and she has no information. That may add to some of the frustration as they feel they are not receiving information from her as they should be. Chris Hoy said he will pass this information along to SPD to see if more communication can take place between the department and the school.

e.Watershed

- Gary Pullman
- o Englewood Park now has 200 new native plants on the east side of the park.
- o 1st Saturday creek restoration will be happening on Mill Creek.
 - NEN/NESCA tree committee along with Friends of Trees will meet at 9 AM at Cascade Gateway Park.
- f. Oregon State Hospital North Campus Ian Johnson
 - o Ian reported that he received a letter from Representative Brian Clem letting us know that the North Campus is finally moving along. Due to multiple delays by the state which cost Salem Housing Authority money, the State has announced they will be donating the building to SHA at no cost. There is discussion to see if the State will also donate the D Street Park to the City as well.

6. Business - Other:

- New speed and red-light cameras have been installed at Center & Hawthorne and at Fisher & Silverton Rd. Apparently the on at Fisher & Silverton Road has already clocked one car at nearly 100 mph!
 - o Current red-light cameras will be retrofitted to also include the ability to check speed.
- NESCA Chair Mike Beringer recently took a CERT class and is the local rep for NESCA in the event of emergency situations. There is a cache on the State Hospital grounds in case of emergency. He has received an email showing a very large probability of a major event (earthquake, etc.) in the next two months. It is suggested that everyone prepare as best as possible even with a small supply of needed items such as: food, water, medicines, flashlights, solar power units for personal devices, etc. Anyone with questions about emergency preparedness can contact Mike. There is also information on the City website.

As there was no additional business brought forward, Mike thanked everyone for attending this evening and closed the meeting at 8:30 PM. Our next scheduled meeting will be March 17 at Fresh Start Market annex.

Submitted by: Teri Lupoli Secretary/Treasurer NESCA

Attending:

Mike Beringer* Teri Lupoli*, Marilyn Moritz*, Eli Brody*, Lynn Cardiff*, Gary Pullman*, Dianne Wilke, Ian Johnson, Jim Lupoli, Zack Zeek, Maren Wryn, Ken Gettys, Vickie Awalt, Christy Dobson, Katie Needham, Amador Aguilar, Carol Snyder Salem Parks Foundation, Pamela Cole City of Salem, Chris Hoy Salem City Councilor

*NESCA Board Member

Attachments:

~Councilor Chris Hoy

- Report of current City Council activities
- ~Zack Zeek
 - Tentative Partition Plan for 1185/1195 Park Avenue NE properties
- ~Salem Parks Foundation
 - Neighborhood Park Grant Program flyer

City Councilor Update — February 18th, 2020 Chris Hoy — City Councilor, Ward 6

My apologies for not being in attendance at tonight's NESCA meeting. A concurrent city council meeting prevents me from joining you.

Upcoming/Ongoing Issues:

• Tonight's work session

- Signing of a memorandum of understanding with the Confederated Tribes of the Grand Ronde and the City of Salem
- o Council Policy agenda for 2020 will be discussed

Homelessness

- We've received a lot of emails in the past few days about the proposed camping map. This proposal was
 defeated at the last council meeting. So any reference to potentially allowing camping that you're
 seeing on social media is old news and was rejected.
- We will be considering the sit-lie ordinance again at next Monday's meeting. The downtown homeless situation is having a very negative impact on businesses. I don't know exactly what will happen, but there are a lot of conversations currently happening to try and forge a path that helps downtown businesses and yet is compassionate toward those experiencing homelessness. It's a difficult balance, but many of us are committed to finding a workable solution.

Speed Limits

 At our last council meeting I made a motion to review the speed limits on 45th Ave NE and 17th from Mission to Silverton Rd. Cities have no authority over speed limits. So we've started the process with ODOT to review the speed limits.

Library

- The Main Library at 585 Liberty St. SE is closed for a seismic and safety renovation from February 3, 2020-Summer 2021.
- Salem Public Library at Broadway will began serving as the temporary Main Library on February 18, 2020. A grand opening will occur on 03/14/2020.

Trees

- The city recently conducted an updated tree survey. While the overall news for the city is really positive, east Salem continues to lag behind.
 - 24% of city was canopy
 - East Salem continues to lag behind at 17%
 - ELNA 16%
 - NOLA 16%
 - NESCA 15%

I hope to see you all soon. Chris

